# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

CADENCE BANK f/k/a BANCORPSOUTH BANK and CENTURY BANK,  Plaintiffs,  v.  BRIDGELINK ENGINEERING, LLC; COLE WAYNE JOHNSON, CORD	<pre> § § § § § § § § § § § Civil Action No 4:23-CV-00609-BJ</pre>
CONSTRUCTION AND RECLAMATION, L.L.C.; BIGHORN SAND & GRAVEL LLC, BIGHORN INVESTMENTS AND PROPERTIES, LLC, Defendants.	\$ \$ \$ \$ \$ \$

# NOTICE OF INTENT TO SUBPOENA CODY BISSETT AND SUSAN CHERRY

TO: Defendants, by and through their attorneys of record, KEARNEY MCWILLIAMS AND DAVIS, Vikesh Patel, 55 Waugh Drive, Suite 150, Houston, Texas 77007; and PRYOR CASHMAN LLP, John Giardino, 7 Times Square, New York, New York 10036.

Pursuant to Federal Rules of Civil Procedure 45, Plaintiff Century Bank ("Plaintiff") hereby serves this Notice of Intent to Subpoena Cody Bissett and Susan Cherry. Century Bank's counsel will serve on Cody Bissett and Susan Cherry a subpoena commanding their appearance for a deposition as set forth in the attached **Exhibit A**.

# OTTESON SHAPIRO, LLP

By: /s/John C. Leininger

John C. Leininger

Texas Bar No. 24007544

jcl@os.law

4851 LBJ Freeway, Suite 650 Dallas, Texas 75244 Telephone: (214) 619-8325

**ATTORNEYS FOR CENTURY BANK** 

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document was served on all counsel of record on this the 9th day of February 2024, in accordance with the Federal Rules of Civil Procedure.

/s/ John C. Leininger
John C. Leininger

# **EXHIBIT A**

# UNITED STATES DISTRICT COURT

for the

Northern District of Texas

Cadence Bank f/k/a BancorpSouth Bank, et al.	)	
Plaintiff	)	
V.	) Civil Action No.	4:23-cv-00609-BJ
Bridgelink Engineering, LLC; et al.	)	
Defendant	)	
•		NATIONAL ACCIDIONAL
SUBPOENA TO TESTIFY AT A I	DEPOSITION IN A CI	VIL ACTION
	ody Bissett rive, Lewisville, TX 7505	7
	hom this subpoena is directed	
deposition to be taken in this civil action. If you are an organ party serving this subpoena about the following matters, or or more officers, directors, or managing agents, or designate these matters:	those set forth in an atta	chment, and you must designate one
Place: Otteson Shapiro LLP	Date and Time:	
4851 LBJ Freeway, Suite 650 Dallas, TX 75244		03/18/2024 10:00 am
The deposition will be recorded by this method:  ———————————————————————————————————	•	
The following provisions of Fed. R. Civ. P. 45 are a Rule 45(d), relating to your protection as a person subject to respond to this subpoena and the potential consequences of Date:  O2/09/2024  CLERK OF COURT	o a subpoena; and Rule 4	45(e) and (g), relating to your duty to
Signature of Clerk or Deputy Cl.		/s/ John C. Leininger  Attornev's signature
Signature of Clerk or Deputy Cl	erk	Attorney's signature
Signature of Clerk or Deputy Clerk The name, address, e-mail address, and telephone number of	erk  If the attorney representing	Attorney's signature

# Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. 4:23-cv-00609-BJ

# PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subn (date)	bpoena for (name of individual and title, if a	ny)				
☐ I served the su	abpoena by delivering a copy to the nar	med individual as follow	/s:			
		on (date)	; or			
☐ I returned the	subpoena unexecuted because:					
tendered to the w	ena was issued on behalf of the United itness the fees for one day's attendance.		_			
y fees are \$	for travel and \$	for services, fo	or a total of \$	0.00		
I declare under pe	enalty of perjury that this information i	is true.				
ate:		Server's signa	ture			
		Printed name an	d title			
	Server's address					

Additional information regarding attempted service, etc.:

## Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- **(B)** within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

#### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- **(B)** Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

#### (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- **(B)** When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) *Documents*. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- **(B)** Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- **(D)** Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- **(B)** Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

#### (g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

# UNITED STATES DISTRICT COURT

for the

Northern District of Texas

Plaintiff )	
v.	Civil Action No. 4:23-cv-00609-BJ
Pridgelink Engineering LLC; et al.	
Bridgelink Engineering, LLC; et al.  Defendant	
)	
SUBPOENA TO TESTIFY AT A DE	EPOSITION IN A CIVIL ACTION
	an Cherry e 100, Benbrook, TX 76126
	om this subpoena is directed)
Testimony: YOU ARE COMMANDED to appear at a deposition to be taken in this civil action. If you are an organiz party serving this subpoena about the following matters, or the or more officers, directors, or managing agents, or designate of these matters:	ization, you must promptly confer in good faith with the lose set forth in an attachment, and you must designate
Place: Otteson Shapiro LLP	Date and Time:
4851 LBJ Freeway, Suite 650 Dallas, TX 75244	03/19/2024 10:00 am
☐ Production: You, or your representatives, must also be	bring with you to the deposition the following docume st permit inspection, copying, testing, or sampling of the
Rule 45(d), relating to your protection as a person subject to a respond to this subpoena and the potential consequences of no Date:  O2/09/2024  CLERK OF COURT	OR /s/ John C. Leininger
Rule 45(d), relating to your protection as a person subject to a respond to this subpoena and the potential consequences of no  Date:	OR  /s/ John C. Leininger  Attorney's signature
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I received this subn (date)	bpoena for (name of individual and title, if a	ny)				
☐ I served the su	abpoena by delivering a copy to the nar	med individual as follow	/s:			
		on (date)	; or			
☐ I returned the	subpoena unexecuted because:					
tendered to the w	ena was issued on behalf of the United itness the fees for one day's attendance.		_			
y fees are \$	for travel and \$	for services, fo	or a total of \$	0.00		
I declare under pe	enalty of perjury that this information i	is true.				
ate:		Server's signa	ture			
		Printed name an	d title			
	Server's address					

Additional information regarding attempted service, etc.:

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- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- **(B)** within the state where the person resides, is employed, or regularly transacts business in person, if the person
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- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
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